



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1
RUDY MOLERA
District 2
JOHN MAYNARD
District 3

PUBLIC NOTICE OF MEETING

Notice is hereby given, pursuant to A.R.S. 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona, will hold a **REGULAR MEETING** at **9:30 a.m.**, on **WEDNESDAY, July 6th, 2016** at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

Notice is further given that one or more member of the Board of Supervisors may attend this meeting telephonically.

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Dated this 30th day of June, 2016.

*Melinda Meek, Clerk
Board of Supervisors*



Board of Supervisor

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

JOHN MAYNARD
District 3

July 6, 2016 at 9:30 a.m....

**Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621**

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. CALL TO THE PUBLIC:

“This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”

D. CURRENT EVENTS

1. Board of Supervisors
2. Manager

E. DEPARTMENT REPORTS AND ACTIVITIES

1. Finance: cash & investments, expenditures & revenues reports

F. FLOOD CONTROL

1. Director’s/Project Report
2. Monthly Report from City of Nogales
3. Monthly Report from the Town of Patagonia
4. Public Comment

G. JAIL DISTRICT

ACTION TAKEN

1. Personnel, waive of hiring freeze and authorization to fill vacant full-time Detention Officer position and a part-time Detention Officer position (Req: Tivo Romero) _____

H. ACTION ITEMS

1. Presentation by AmeriCorps NCCC Team on Countywide Work Activities (Req: Darcy Dixon, County Extension Director) _____
2. Discussion/possible action to approve Amendment No. 2 to the Intergovernmental Agreement with Pima County for Emergency Housing of Domestic Animals (Req: Jose Peña) _____
3. Discussion/possible action to approve WebEOC License Agreement Amendment for the Border Environment Cooperation Commission (BECC) Grant (Req: Hector Gerardo) _____
4. Discussion/possible action to approve Southwest Educational Consulting Associates, Inc. proposals for FY 2016-2017 (Req: Alfredo I. Velasquez) _____
5. Discussion/possible action to approve Maintenance and Support Contract with Motorola for technical support on Sheriff Department Radio Communication System (Req: Raul Mavis) _____
6. Personnel, waive of hiring freeze, authorization to create and fill 4 Deputy Sheriff positions added FY16-17 (Req: Sheriff) _____
7. Personnel, waive of hiring freeze and authorization to fill vacant: _____
 - a. Appraiser Assistant position (Req: Felipe Fuentes) _____
 - b. Surveillance Officer position (Req: Tivo Romero) _____
 - c. 2 Public Safety Tele-Communicator positions (Req: Sheriff) _____
 - d. 3 Deputy Sheriff positions (Req: Sheriff) _____
 - e. Sergeant position (Req: Sheriff) _____
 - f. Court Clerk position, Justice Court #1 (Req: Honorable Judge Velasquez) _____

8. Discussion/possible action to agree to a Release of Specified Claims in the matter of a 2016 Chevrolet Traverse EPA-Estimated Fuel Economy Error (Req: Mary Dahl) _____
9. Discussion/possible action to approve a Blanket Release of Assurances within the Barrio de Tubac Block Plat (Req: Mary Dahl) _____
10. Discussion/possible action to approve Resolution # 2016-03, establishing previously unmaintained roads as primitive pursuant to A.R.S. 28-6706 and authorizing Public Works to sign and maintain the roads as primitive (Req: Jesus Valdez) _____
11. Discussion/possible action to approve Amendment No. 3 to Intergovernmental Agreement Contract No. DI16-002111 with the Arizona Department of Economic Security (Req: Mauricio A. Chavez) _____
12. Discussion/possible action to approve the State of Arizona Department of Education FY 2017 Adult Education Services contract extension and grant award (Req: Mauricio A. Chavez) _____
13. Discussion/possible action to approve Intergovernmental Agreement with the Santa Cruz Valley Unified School District #35 for use of Santa Cruz County equipment (Req: County Manager) _____
14. Discussion/possible action to adopt the Fiscal Year 2016-2017 Tentative Budget (Req: County Manager) _____
15. Discussion/possible action to award Bid # B-01-16-CO01 for 2016-2017 legal publications and advertising (Req: Clerk) _____
16. Discussion/ possible action to approve FY17 Victim Compensation Grant Agreement (Req: County Attorney) _____
17. Discussion/possible action to approve Bonds for Duplicate Warrants: (Req: Clerk) _____
 - a. #4-019354 in the amount of \$185.60 dated 03/15/13 payable to Auto Zone _____
 - b. #4-640087 in the amount of \$201.00 dated 01/14/16 payable to Skills USA Arizona _____
 - c. #3-227021 in the amount of \$10.00 dated 12/18/15 payable to AZ School Administrators (ASA) _____
18. Tax Valuation Adjustments: (Req: Assessor) _____
 - a. 109-34-057 – Kenneth K. & Malin G. Karrels, Resolution No. 34445 _____
 - b. 109-34-057 – Kenneth K. & Malin G. Karrels, Resolution No. 34446 _____
 - c. 112-43-001A – Baca Float #3 LLC, Resolution No. 34447 _____
 - d. 112-43-001A – Baca Float #3 LLC, Resolution No. 34448 _____
 - e. 112-43-006 – Baca Float #3 LLC, Resolution No. 34449 _____
 - f. 112-43-006 – Baca Float #3 LLC, Resolution No. 34450 _____
 - g. 112-43-029 – Baca Float #3 LLC, Resolution No. 34451 _____
 - h. 112-43-029 – Baca Float #3 LLC, Resolution No. 34452 _____
19. Demands _____
20. Monthly Reports _____
21. Approval of Minutes: 10/23/15 _____

I. ADJOURNMENT

Posted: 6/30/16 at 4:30 p.m. by LT

Melinda Meek

Melinda Meek, Clerk of the Board

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal Advice from the Board's Attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3)

Santa Cruz County Complex
2150 N. Congress Drive • P.O. Box 1150 • Nogales, Arizona 85621
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